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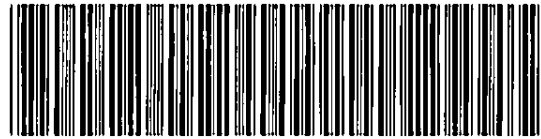
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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

February 17, 2020

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Waterford at Blue Lagoon East Property Owners Association, Inc.;
Amendment to Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendment to the Articles of Incorporation for Waterford at Blue Lagoon East Property Owners Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Jeffrey A. Rembaum, Esq.
For the Firm

JAR/tr
Enclosures

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JEFFREY REMBAUM, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

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**CERTIFICATE OF FILING
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS ASSOCIATION,
INC.**

WHEREAS, Waterford at Blue Lagoon East Property Owners, Inc. (the "Association") is a Florida not-for-profit corporation formed pursuant to the Articles of Incorporation filed June 15, 1998, Document Number N98000003460 (the "Articles"); and

WHEREAS, pursuant to Article XI of the Articles, the Articles may be amended by the affirmative vote of a majority of the total voting power of the Voting Members present at a lawfully constituted meeting of the Association; and

WHEREAS, the members approved the Amendment to the Articles of Incorporation of Waterford at Blue Lagoon East Property Owners Association, Inc., (the "Amendment to the Articles"), attached hereto and incorporated as if fully set forth herein as Exhibit "A", in accordance with the provisions thereof by casting the number of votes for the Amendment to the Articles sufficient for approval.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment to the Articles is a true and correct copy of the Amendment to the Articles approved by the membership at the above-referenced meeting of the membership and that the number of votes cast for adoption of the Amendment to the Articles was sufficient for approval.

**SEE ATTACHED EXHIBIT "A"
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS ASSOCIATION,
INC.**

.....

[Signature and Notary Page to Follow]

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered
In the presence of:

[Signature]
Print Name: Anny Ledesma

[Signature]
Print Name: Lirio L. Lopez

WATERFORD AT BLUE LAGOON EAST
PROPERTY OWNERS ASSOCIATION, INC.,
a Florida not for profit corporation

By: [Signature]
Its: President

Print Name: James W. Eickley
Date: Feb. 4, 2020

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or
☐ online notarization, this 4th day of February, 2020, by James W. Eickley, as President
of Waterford at Blue Lagoon East Property Owners Association, Inc., a Florida
not-for-profit corporation, who ☒ is personally known to me or ☐ produced _____
as identification, and did take an oath.

[Signature]
Notary Public, State of Florida

Maria de los A. Armenteros
Print Name of Notary Public

My Commission Expires:





PROPOSED AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE VII
BOARD OF DIRECTORS

A. The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) and not more than nine (9) members who shall hold office until the election of their successor or successors. The number of Directors may be changed in accordance with the bylaws of the Association ("Bylaws"), as they may be amended from time to time. ~~At the first annual meeting of the Association, Members shall elect one-third (1/3) of the Directors for a term of one year, one-third (1/3) of the Directors for a term of two years and one-third (1/3) of the Directors for a term of three years; at each annual meeting thereafter the Voting Members shall elect one-third (1/3) of the Directors for a term of three years.~~ The qualifications and the term of the Directors of the Association, as well as the method of electing Directors shall be as provided in the Bylaws, as they may be amended from time to time. Any vacancy on the Board of Directors shall be filled for the unexpired term of the vacated office by the remaining Directors.

ARTICLE VIII
OFFICERS

The officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time by resolution create. Any two (2) or more offices may be held by the same person, except the offices of President/Vice-President and Secretary/Assistant Secretary. The qualifications and the term of the officers of the Association shall be as set forth in the Bylaws, as they may be amended from time to time. ~~Officers shall be elected for one (1) year terms in accordance with the procedures set forth in the Bylaws. The names of the officers who are to manage the affairs of the Association until their successors are duly elected and qualified at the first annual meeting of the Board of Directors are:~~

President	E. David Marshall
Vice President/Secretary	Alice Anne Pineiro
Treasurer	Richard H. Neve

...

ARTICLE X
BYLAWS

~~The Bylaws of the Association shall be adopted by the first Board of Directors at its first annual meeting. The Bylaws may be altered, amended, modified or repealed at any dully called meeting of the Voting Members of the Association in a the manner provided for in the Bylaws, as they may be amended from time to time.~~

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